

**FAITH LUTHERAN CHURCH
COUNCIL MINUTES**

Meeting date: 9/16/07

Call to Order 12:19 pm

Roll Call: X indicates member not present

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|--------------------------------------|---|---------------------------------------|
| <input type="checkbox"/> Rick Barr | <input type="checkbox"/> Tami Czerwonka | <input type="checkbox"/> Chuck Landis |
| <input type="checkbox"/> Tom Hayes | <input type="checkbox"/> Bill Holman | <input type="checkbox"/> Scott Rife |
| X Don Walker | <input type="checkbox"/> Molly Hegenbarth | <input type="checkbox"/> Patti Smith |
| <input type="checkbox"/> Pastor John | X Edie Maas | |

Devotions: Tom Hayes led devotions from the booklet "Living in God's Amazing Grace, Thanks be to God" the theme of the devotion being "The Holy Cross Keeping Love in Mind."

President Tom Hayes adjusted the meeting agenda to allow Dick Klemens who is the chairman of the Call Committee the opportunity to address council. Dick informed council that the Call Committee had met and interviewed this candidate and would like the process to move forward. After contacting the candidate the feeling was mutual. Council will make arrangements to interview the candidate. Further information will come through proper channels.

Approval of Minutes from previous Council Meeting: It was noted that on the August minutes the "Roll Call" stated that all members were present; actually the individuals that were not present were marked with an X. Bill Holman moved to accept, Patti Smith seconded, motion passed.

Treasurer's Report: Edie Maas was not present but did leave a report. Scott moved to accept report pending audit, Bill seconded, motion passed.

Financial Secretary's Report: Molly Hegenbarth reported that during August, Faith took in \$12,045.00 in giving toward our budget. Currently, Faith needs \$3,804.98 per week or \$15,219.92 per month to satisfy our budgeted needs. Council talked about the financial standing of Faith through the summer. Currently, behind in giving, council will keep an eye on the situation. Traditionally Faith's giving increases during the last 3 months of the year. Rick Barr moved to accept the financial secretary's report, Chuck Landis seconded, motion passed.

President's Report: No Report

Team Reports:

Stewardship Team: The Stewardship committee is proposing to hold Pledge Sunday on November 4th. The theme will be "Sharing of Treasures". "For where your treasure is, there your heart will follow" Matthew 6-21 there will be at least two temple talks before pledge Sunday.

Worship & Music Team: Met September 5th and discussed several topics. Tentatively, Christmas Eve service is scheduled for 10:00 pm on Christmas Eve, we will only have one service. The team talked in length about the new ELW hymnals. At the meeting the team decided to table purchasing these new hymnals until the financial situation improves. During the council meeting Pastor John informed council that he had just learned about an offer that would allow Faith to purchase the new hymnals on a 12 month interest free payment program. Pastor will look further into this program but believes that the offer ends October 31st. Patti Smith motioned that Faith take a leap of Faith and purchase the new ELWs

needed, pending Pastors findings. Molly Hegenbarth seconded the motion. The motion passed.

Property Management Team: Property recommended that Faith accept the bid from D & B roofing to replace our hail damaged roof. The cost will be \$10,180.00 all of but the \$500.00 deductible will be covered by insurance. Patti Smith moved to accept this recommendation, motion passed. Property also recommended that Faith accept the bid from Apex Sales and Repair to replace our leaking boiler pump at a cost of \$562.00. Patti Smith moved to accept the recommendation. The motion passed.

Christian Education Team: Currently, there are no leaders for the children's church program. Faith is still looking for a full time nursery assistant. We had three candidates which we were planning on interviewing but all cancelled before the interviews could take place. There will be a planning meeting for VBS on September 17th. There are eight students in this year's confirmation class.

Youth: The junior youth group recently met for their planning/kickoff meeting. Three children attended. Their next planned activity is a cookout on October 7th at the Landis's. The senior youth group met for their annual planning meeting at the Taylors on September 9th. During this meeting it was decided that the youth meetings would take place on the first Sunday of each month in an effort not to conflict with the council meetings. The next scheduled event is a youth meeting and elections followed by a trip to Kart Kountry in Shepherdsville, Kentucky.

Parish Life & Outreach Team: The next "PLOT" event is an organizing meeting on September 23rd after church.

Call Committee Team: Covered earlier in the meeting.

Pastor's Report: Pastor was requested to ask council to release the membership of the Craig Warren family. Council granted the request.

Old Business: No Old Business.

New Business: No New Business.

Next Meeting: The next council meeting is scheduled for October 14th.

Patti Smith moved to adjourn the meeting, Molly Hegenbarth seconded, motion passed

Meeting adjourned at 2:11pm.

Minutes Faithfully submitted,

Scott Rife